

GREENWOOD COMMON COUNCIL
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Mayor Charles Henderson called the meeting to order at 7:02 p.m.

The audience recited the Pledge of Allegiance in unison, after which the Rev. Dane Sinn of the Smith Valley Baptist Church offered the invocation.

PRESENT: Council members Bruce Armstrong, Ron Bates, Bill Bless, Ron Deer, John Gibson, Keith Hardin, Jessie Reed; Mayor Henderson; Clerk-Treasurer Jeannine Myers; and City Attorney Shawna Koons-Davis.

Mr. Bates moved to accept the minutes of the regular session of July 17th as presented. Second by Mr. Bless. Vote: Ayes. Mr. Hardin then moved to accept the minutes of the special session of June 27th. Second by Mr. Deer. Vote: Ayes (Abstain – Bates).

Ms. Koons-Davis had distributed her litigation report. She informed the Council that there was an order granting the Plaintiff's Motion for Summary Judgment in the foreclosure case – J.P Morgan Chase Bank vs. the Stewarts. The City had no liens against the property and disclaimed any interest, but the order closes that file.

Mr. Hardin indicated that the last Plan Commission meeting was a training session.

Mr. Deer reported that the architectural standards sub-committee met and recommendations will be forwarded to the Council. Their next session will be August 29th which will be a tour of different subdivisions to note the effect changes in those standards have taken place. He reminded the Council that on August 17th at 7:00 p.m. the Plan Commission is holding a community input survey on the Comprehensive Plan in the Community Center.

ORDINANCE No. 06-15 – An Ordinance Annexing Certain Territory Within the Area of Extended Jurisdiction of the City of Greenwood, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the City of Greenwood and Redefining the Corporate Boundaries of the City of Greenwood, Indiana, Approximately 102 Acres Located West of Averitt Road, North of Cutsinger Road (commonly known as the City of Greenwood and Greenwood Community School Corporation Properties). **FIRST READING AND PUBLIC HEARING POSTPONED UNTIL AUGUST 21, 2006 MEETING.**

ORDINANCE No. 66-22 – An Ordinance Annexing Certain Territory Contiguous to the City of Greenwood, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the City of Greenwood and Redefining the Corporate Boundaries of the City of Greenwood, Indiana, Approximately 2.523 Acres Located at 3209 West Smith Valley Road, Commonly Known as the Taylor Property. **FIRST READING AND PUBLIC HEARING POSTPONED UNTIL SEPTEMBER 6, 2006 MEETING.**

ORDINANCE No. 06-23 – An Ordinance Amending the 2006 Salary Ordinance, Common Council Ordinance No. 05-12, Regarding the Police Department to Fund a Probationary Communications Officer. Mr. Bless moved to pass Ordinance No. 06-23 through first reading. Second by Mr. Gibson. Chief Pitcher confirmed that this position would take no extra funding but would need to be in the salary ordinance. The funding would come from vacancies in the full-time positions. Vote: Ayes. **PASSED FIRST READING.**

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ORDINANCE No. 06-11 – An Ordinance Annexing Certain Territory Within the Area of Extended Jurisdiction of the City of Greenwood, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the City of Greenwood and Redefining the Corporate Boundaries of the City of Greenwood, Indiana, Approximately 10.76 Acres Located on the South Side of County Line Road and the East Side of Airport Parkway (commonly known as the J. Greg Allen & Assoc.; Newlin Properties, LLC; and Urology of Indiana Property). Mr. Bates moved to pass Ordinance No. 06-11 through second reading. Second by Mr. Hardin. Vote: Ayes. **PASSED SECOND READING.**

RESOLUTION No. 06-15 – A Resolution of the Greenwood Common Council to Adopt the Written Fiscal Plan for the Annexation of Approximately 2.523 Acres Located at 3209 West Smith Valley Road, Referencing Annexation Ordinance No. 06-22. Ms. Reed moved to pass Resolution No. 06-15 on second reading. Second by Mr. Bates. Vote: Ayes. **PASSED SECOND READING.**

RESOLUTION No. 06-17 – A Resolution of the Greenwood Common Council to Amend Resolution No. 88-21, “A Resolution to Adopt and Approve a Comprehensive Plan For the City of Greenwood”, In Accordance With the Provisions of I.C. 36-7-4-500 et seq. As Amended. Planning Director Ed Ferguson indicated that these miscellaneous amendments pertain primarily to the thoroughfare plan and highlighted main points. **INTRODUCED.**

RESOLUTION No. 06-18 – A Resolution Declaring a Certain Area Within the City of Greenwood an Economic Revitalization Area and Qualifying Certain Machinery and Equipment For Property Tax Abatement, and Setting the Time and Place For a Public Hearing Thereon (Tube Processing Corp.). **INTRODUCED.** Mayor Henderson noted that this company has multiple locations in the Indianapolis area. They need 60,000 square feet and are looking to expand to the Endress-Hauser area. The company estimates approximately 40 jobs, noted the Mayor, paying roughly \$15 an hour. Cheryl Morphew of the Johnson County Development Corporation was invited to speak and introduced Tim Cook and John Vandermeer. Some of the employees will transfer from Indianapolis. In the future the company will be considering having all their employees under one roof – possibly with 300 to 400 jobs at the facility. The Mayor indicated that suspension of the rules would be needed with the time table involved. Ms. Morphew told the Council that the average wage is around \$19 an hour for a mixture of manufacturing and distribution. Mr. Cook and Mr. Vandermeer gave a brief background. They are asking for a ten-year abatement for the 40 or 50 jobs, which will be a combination of new hires and transfers. There are currently 447 employees. The average wage for 50 jobs at this facility will be \$40,000 per year, as Mr. Vandermeer verified when discussing the attachment to the SB-1. Jerry McKinney of the EDC confirmed that their commission gave this a favorable recommendation at their last meeting. Ms. Reed then moved to suspend the rules in order to consider first reading. Second by Mr. Bless. Vote: Ayes. **RULES SUSPENDED.** At this point, Mr. Bates moved to pass Resolution No. 06-18 through first reading. Second by Ms. Reed. Vote: Ayes. **PASSED FIRST READING.** Mr. Bless then moved to suspend the rules in order to consider second reading. Second by Mr. Deer. In response to Mr. Armstrong, the Mayor indicated that the next Council meeting would be too late to comply with the notification requirements for the declaratory resolution. Ms. Koons-Davis noted that the date of a special meeting needs to be in the body of the advertisement, which will appear on August 16th. Mr. Bates moved to set the special meeting at 5:30 p.m. on Monday, August 28th in Council chambers. Second by Mr. Hardin. Vote: Ayes. Motion carried. Vote on suspension of rules: Ayes. **RULES SUSPENDED.** Mr. Bless moved to pass Resolution No. 06-18 on second reading. Second by Mr. Deer. Vote: Ayes. **PASSED SECOND READING.**

ORDINANCE No. 06-24 – An Ordinance to Amend the Texts of Greenwood Common Council Ordinance No. 82-1, As Amended, Zoning; Ordinance No. 99-54, As Amended, Official Fee Schedule; Ordinance No. 02-12, As Amended, Subdivision Control and Land Development; and Greenwood Municipal Code (1993), As Amended, Chapter 4, Article 2, Division VI, Official Fee Schedule, Section 4-66; Chapter 10, Article 6, Supplementary District Regulations, Section 10-101, “I-65 Corridor Overlay Zone District”, and Section 10-103, “Parking Requirements”; Chapter 10, Article 16, Site Development Plan Requirements, Section 10-460, “Site Development Plan”; Chapter 10, Article 20, Subdivision Control Ordinance, Division III, “Application and Approval Process”, Section 10-504; Division V, “Design Standards”, Section 10-511; and Division VI, “Improvements”, Section 10-515, to Allow Review of Development Plans by Outside Consultants, and to Update Various Portions of the Official Fee Schedule, the I-65 Corridor Overlay Zone Requirements, Parking Requirements, Street Requirements, Driveway Requirements, and Pathway Requirements. Planning Director Ed Ferguson explained that the ordinance contains miscellaneous, catch-all commitments and deals primarily with some adjustments to the I-65 overlay zone, changing the sidewalk and pathway requirements in the subdivision control ordinance. The ordinance will give flexibility to contract out to consulting firms to help with the review and approval process for subdivision plats and commercial site plans. **INTRODUCED.**

ORDINANCE No. 06-25 – An Ordinance Amending Common Council Ordinance No. 81-32, “An Ordinance Establishing Accident Report Fees to be Charged by the Police Department of the City of Greenwood, Indiana, and the Establishment of a Nonreverting Fund to be Used for Training”; Greenwood Municipal Code (1993), As Amended, Chapter 2, Article 9. Funds Established, Division I, Sec. 2-90 Accident Report Account; and Chapter 4, Article 2. Specific Activities Regulated, Division I. Fess Established, Sec. 4-21 Accident Reports, To Increase the Accident Report Fee and Clarify the Fund Into Which the Fee is Deposited. **INTRODUCED.**

Budgets were presented next, as follows:

Parks Department	Mike Sawa of the Parks Board
Police Department	Chief Joe Pitcher
Information Technology	C.I.O Rick Jones
Human Resources	Director Bill Jackson
Board of Aviation Commissioners	Chairman Bill Jackson
Mayor	Mayor Henderson
Fleet Maintenance	Supervisor Todd Petty

Mr. Hardin told the Council that the Clerk-Treasurer had agreed to provide a spreadsheet that would compare the budgets of the last two years and list the line items that were moved, with an explanation of the area they were moved to and how the funds were used.

Under miscellaneous business, Mr. Hardin asked for an update on the speed limit signs on Honey Creek. Counsel said she would call the Street Department to check on this.

On another issue, Mr. Hardin recounted his desire to discuss obtaining license plate readers for the Police Department that read plates every 1/16 of a second. He would like to pursue this purchase. The Mayor said that Deputy Chief Wright took this matter to the Chief, who replied that he considered other purchases more important to the department, especially as vehicle thefts are not as common in Greenwood as in communities that do have this equipment.

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Mr. Bates brought a request from OMS International for No Parking on Kilbourne Drive for a distance of 200 feet south of Fry Road, as cars that do not belong to their facility are parked in the area. He asked that the City Attorney draft an ordinance to that effect. Fire Chief Dhondt suggested that he, Chief Pitcher and Councilman Bates meet with the new administrator at OMS to discuss the issue.

Mr. Gibson stated he was asked to check into the possibility of a speed bump in the short alley between Fire Headquarters and Mrs. Curl Ice Cream. It is a public street.

Mr. Armstrong said he was asked by a constituent about the length of time for the left-turn arrow for westbound traffic on Main Street in front of Starbucks. Mr. Hardin agreed that the timing was not correct at that location, as only 3 or 4 cars in any lane get through.

Mr. Deer mentioned that four times last week at Main and Madison between 5:30 and 6:00 p.m. the traffic light went out. He called it in twice last week. He also asked Chief Pitcher about the traffic trailers.

Mr. Gibson asked if we could place additional signage at County Line and Madison Avenue northbound prohibiting semi-trailers from making right-hand turns onto County Line.

Mr. Armstrong asked for an update on the clarification of the speed limit on Sheek Road.

Ms. Myers had copies of the proposed budget adoption calendar.

Cheryl Morphew, from the audience, brought up the issue of tax abatements for companies who are on a critical timeline. This seems to be a trend, she noted. She asked that the Council give consideration to companies locating in a TIF, or what has already been identified as an ERA. She thought that abatements in those areas might be considered in one meeting. The guidelines subcommittee will take that issue off the table. Mr. Armstrong asked to be made aware ahead of time that there would be a request for suspension of the rules.

Bill Jackson reported on the special census. Members of the Census Bureau should be in Greenwood around August 28th to begin the hiring process from those 145 who have signed up. There will be three days of training, after which they will begin the census.

Mayor Henderson told the Council that a work order has been signed for demolition of the house next door (approximately \$15,000 – not including permits). He next reported that the Valle Vista project is proceeding nicely and the overlay project is beginning and going full force. Improvements to the railroad tracks at Stop 18 are complete except for the paving line.

Discussion turned to the garden club, with plots on Fry Road, which probably will really begin next year. The rules involved will be sent to Council members. At the last meeting of the Board of Public Works and Safety, the Board expressed interest in selling that land to the Parks Department.

The I.T. Department has vacated their offices in the City Building and moved to the Police Department. Mayor Henderson mentioned that the empty rooms, after they are made ready, will be available for use by the Council.

With no further business, the meeting adjourned at 9:05 p.m.

Charles E. Henderson, Mayor

Jeannine Myers, Clerk-Treasurer